

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108913

FILED
Jun 28, 2010
Secretary of State

Entity Name: OPTIONS MARKETING GROUP, LLC

Current Principal Place of Business:

420 SUMMIT RIDGE PL.
#312
LONGWOOD, FL 32779

New Principal Place of Business:

1900 HOWELL BRANCH RD.
SUITE 300
WINTER PARK, FL 32792

Current Mailing Address:

420 SUMMIT RIDGE PL.
#312
LONGWOOD, FL 32779

New Mailing Address:

1900 HOWELL BRANCH RD.
SUITE 300
WINTER PARK, FL 32792

FEI Number: 27-1350780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADEN, ROBERT L
420 SUMMIT RIDGE PL
#312
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PADEN, ROBERT L
1900 HOWELL BRANCH RD.
SUITE 300
WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT L PADEN

06/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADEN, ROBERT L
Address: 420 SUMMIT RIDGE PL #312
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT L PADEN

MGRM

06/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date